IDAHO BOARD OF PODIATRY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 6/11/2019

BOARD MEMBERS PRESENT: Scott A Graviet, D.P.M. - Chair

Stewart Jones, D.P.M.

Ione Springer

Jeanne M Arnold, D.P.M.

BOARD MEMBERS ABSENT: Douglas Williams, D.P.M.

BUREAU STAFF: Julie Eavenson, Administrative Support Manager

Nicholas Krema, General Counsel

Debbie Toncray, Technical Records Specialist II

The meeting was called to order at 4:00 PM MDT by Scott A Graviet, DPM.

INTRODUCTIONS

Mr. Krema was introduced to the Board members as the Bureau's new general counsel.

APPROVAL OF MINUTES

Dr. Jones made a motion to approve the minutes of 1/29/2019 and 5/8/2019. It was seconded by Ms. Springer. Motion carried.

TRAVEL POLICY AND BOARD VACANCIES

Ms. Eavenson reviewed the travel policy and Board vacancies with the Board.

RECONSIDERATION OF BOARD DECISIONS

Mr. Krema discussed the reconsideration process with the Board. Dr. Arnold made a motion to delegate authority to the Board chair to review requests for reconsideration and to appoint a designee in their absence. It was seconded by Ms. Springer. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Springer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Dr. Arnold. The vote was: Dr. Graviet, aye; Dr. Jones, aye; Ms. Springer, aye; and Dr. Arnold, aye. Motion carried.

Dr. Arnold made a motion to come out of executive session. It was seconded by Ms. Springer. Motion carried.

APPLICATIONS

Dr. Arnold made a motion to approve the following for licensure:

PODA-246 Adam Gerber

It was seconded by Ms. Springer. Motion carried.

Dr. Arnold made a motion to approve the following pending receipt of additional information:

Applicant ID 901166727

It was seconded by Ms. Springer. Dr. Jones was recused from the vote. Motion carried.

NEXT MEETING will be scheduled as needed.

ADJOURNMENT

Ms. Springer made a motion to adjourn the meeting at 4:35 PM MDT. It was seconded by Dr. Arnold. Motion carried.

Scott A Graviet, D.P.M., Chair	Douglas Williams, D.P.M.
Stewart Jones, D.P.M.	Ione Springer
Jeanne M Arnold, D.P.M.	Kelley Packer, Bureau Chief